

All Participants are Participating Remotely:

Present for the Committee: Chair Moira Noonan-Kerry, Ann Crozier, Judy Lindahl, Mary Lou Sette

Present for the Administration: Superintendent Thomas Conrad, Director of Finance & Operations Giovanna Venditti, Principal Bill Crosby

Call to Order & Declaration of a Quorum, Meeting Participation Statement and Recording Statement:

Chair Noonan-Kerry called the virtual meeting to order at 6:00p.m., declared a quorum present, and read the meeting participation and recording statements.

Agenda Changes: The Superintendent's Report and FY22 School Choice – Public Hearing were moved to after the COVID Funding Update

Citizen Speak: None

PRIORITY BUSINESS

Administrators' Reports

Principal's Report

Principal Crosby's report was included in the Committee packet. Highlights/Additions included: staff and students have returned healthy from the April break, 15 students have returned from homeschool/remote learning and seem happy to be back in school. Summer school planning is ongoing and will include Math and ELA. The Eastham Recreation Program will be onsite this summer as well. The 16 x 24 stage has been ordered will cost approximately \$18,000. The stage will be shipped around May 18th and will be available for 5th grade graduation. Discussion was held on the increased need for summer school due to COVID and remote learning this year. Discussion was held on the part time school adjustment counselor and ESSR grant funding.

FY21 Budget Expenditure Report

Giovanna Venditti reviewed the budget expenditure report. The prior month balance was -\$552.00, \$6,555.00 was spent or encumbered leaving a balance of -\$7,107.00. Funds are available in School Choice, Circuit Breaker, and Tuition Revolving totaling \$35,922. Some expenses can be reclassified to those line items. Ms. Venditti reviewed changes of \$1,000 or more from the prior month. Discussion was held on Stipends/Mentors.

COVID Funding Update

Giovanna Venditti reviewed the current COVID grant funds and expenses.

Superintendent's Report

Superintendent Conrad reported he is very optimistic regarding the new Director of Curriculum and Assessment. A contract has been negotiated and is being finalized. The focus right now is on the summer program for all students. The Middle School students are now back full time, the High School students will be in on May 10th.

FY22 Public Hearing – School Choice

It was moved by Ann Crozier, seconded by Judy Lindahl and voted unanimously via roll call vote to go into Public Hearing – School Choice.

There were no public comments.

It was moved by Judy Lindahl, seconded by Mary Lou Sette and voted unanimously to adjourn the Public Hearing – School Choice.

Reports and Information

Cape Cod Collaborative: No report – Judy Lindahl will send the minutes of the last meeting to the Committee.

PTC: Staff Appreciation Week is next week, parent donations are sponsoring various food items during the week. The PTC is in the process of holding elections for the 2021-2022 school year.

School Council: No report

Policy Subcommittee: No report

Negotiations Subcommittee: Ann Crozier reported that the contracts have been settled and are with the NEA.

Behavioral Health Task Force: No report

Strategic Planning Subcommittee: No report

Preschool Enrollment: Included in the Committee packet.

Wellness Subcommittee: No report

Interim Superintendent Search Committee: Ann Crozier reported the process is complete and the Interim Superintendent has been selected. The process began with 19 candidates. The full search will begin in October 2021. Ann Crozier will serve on the Search Committee for a permanent Superintendent.

Future Agenda Items – Ann Crozier informed the Committee that it is the hope of the Policy Subcommittee to have the Responsible Use Policy for Staff on the Agenda for a first reading in May.

Approval of Minutes

On a motion by Mary Lou Sette, seconded by Ann Crozier, it was voted unanimously via roll call vote to approve the minutes of March 15, 2021 as written.

Adjournment

On a motion by Judy Lindahl, seconded by Mary Louise Sette it was voted unanimously via roll call vote to adjourn the meeting at 6:31 p.m.

Submitted by,
Arlynn Consiglio

Included in the packet: Principal's Report, Expense Report, Update to FY22 Budget, Minutes